



## **TORREY PINES MEN'S GOLF CLUB, INC.**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JULY 22ND, 2014

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held in the lounge of the Torrey Pines Golf Course, San Diego, Ca.

The meeting was brought to order by President David Kitchen at 6:32 pm on July 22nd, 2014 in the lounge at Torrey Pines Golf Course.

Also present at the meeting were Directors: B. Dresser, J. Jeli, J. Kerr, B. Hood, P. Born, M. Sorenson, B. Riordan, B. Cincotta, J. Standish, and L. Prosi.

Absent were M. Berg, M. Dhillon, J. Hoffman and D. Peterson.

PRESIDENTS REPORT: David Kitchen reminded The Board that we are to be mindful that we are in place to serve the needs of the membership.

SECRETARYS REPORT: Brian Dresser passed out copies of the June 17th, 2014 Board Meeting Minutes to each director. He previously sent each director the minutes by email for review prior to the meeting.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved by a unanimous vote.

TREASURER'S REPORT: Jerry Jeli presented the Treasurer's Report as of June 30<sup>th</sup>, 2014. Jerry's Sept budget takes into consideration the \$12,000.00 that is protected and reserved for our donation to the

course per the City Use Agreement. Scott Bentley suggested the course may wait until after the North course renovation to request the funds. All expenses are covered thru the fiscal year. Donations to the four groups are covered in the amount of \$2000.00 each to Wounded Warriors, Jr. Golf, 1<sup>st</sup> Tee and San Diego CIF.

Motion made to approve the donations to the four groups. Seconded and passed 11 to 0.

BUDGET: The club is still signing up new members.

Jeri Jeli reported the net balance overage will be between \$25,000 to \$30,000 and needs to be reduced to comply with IRS rules.

A motion was made to approve a reduction in yearly dues for existing 2014 members who renew for 2015 by \$10.00 as a way to reduce the net balance overage. Motion was seconded and passed 11 to 0.

A motion was made to accept the Treasurer's Report and seconded and approved without opposition.

#### TOURNAMENT COMMITTEE:

Due to the closing of the North Course in the spring of 2015, we need to investigate away courses to take the place of lost Torrey North tee times. The board will take suggestions for away plays.

John Standish indicated progress in the development of a new Player Selection program. The system continues to evolve and will be tested and implemented at a future date.

Jim Kerr indicated a problem with getting scorecards to the scorers after tournaments. Overnight mail was suggested as a solution. The monies for this expense could come from a variety of sources. This will be investigated by the Tournament Committee.

BYLAWS REVIEW: Dale Peterson is continuing to review the Bylaws and will meet with Brian Cincotta, Brian Dresser and Bob Hood to finalize the draft for presentation to the BOD for approval then to be presented to the General Membership for ratification.

#### NEW BUSINESS:

Honorary Members: A motion was made to add city employees M. Marney, J. Debock, P. Cushing and S. Bentley, (after clearing with city rules), along with all past presidents and C Giugoux to the Honorary Member list. The motion was seconded and passed 11 to 0.

A motion was made to adjourn and was seconded approved with no opposition at 7:36 pm.

The next meeting will be August 19<sup>th</sup> 2014 in the lounge.

*Brian Dresser*

**Brian Dresser - Secretary**

*David Kitchen*

**David Kitchen – President**